

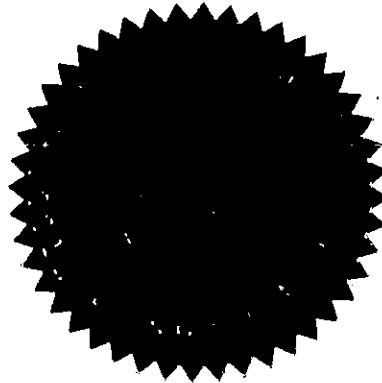
ORDINANCE 4878

PAMPHLET


FRONT OF PAMPHLET

AN ORDINANCE APPROVING PROPERTY PURCHASES BY THE HELEN M. PLUM  
MEMORIAL LIBRARY

126 AND 130 WEST MAPLE STREET



PUBLISHED IN PAMPHLET FORM THIS 20TH DAY OF OCTOBER, 2000.  
BY ORDER OF THE CORPORATE AUTHORITIES OF THE VILLAGE OF LOMBARD,  
DUPAGE COUNTY, ILLINOIS.

  
Lorraine G. Gerhardt  
Village Clerk

**ORDINANCE NO. 4878**

**AN ORDINANCE APPROVING PROPERTY PURCHASES  
BY THE HELEN M. PLUM MEMORIAL LIBRARY  
(126 AND 130 WEST MAPLE STREET)**

**WHEREAS**, the Village of Lombard (hereinafter the "Village") has received notice from the Helen M. Plum Memorial Library (hereinafter the "Library") that the Library intends to purchase the properties commonly known as 126 and 130 West Maple Street, Lombard, Illinois (hereinafter the "Subject Property"), pursuant to the provisions of 75 ILCS 5/5-1 et seq.; and

**WHEREAS**, the Library has indicated that cash accumulated for capital expenditures is the source of funding for the purchase of the Subject Property and, therefore, no special or additional taxes are necessary to acquire the Subject Property; and

**WHEREAS**, no Village funds are involved in the Library's purchase of the Subject Property;  
and

**WHEREAS**, pursuant to 75 ILCS 5/5-2, the approval of the Corporate Authorities of the Village is necessary for the Library to proceed with the purchase of the Subject Property; and

**WHEREAS**, the Corporate Authorities of the Village are in concurrence with the Library's proposed acquisition of the Subject Property;

**NOW, THEREFORE**, Be It Ordained by the President and Board of Trustees of the Village of Lombard, DuPage County, Illinois, as follows:

**SECTION 1:** Pursuant to 75 ILCS 5/5-2, the Library's proposed purchase of the Subject Property is hereby approved.

**SECTION 2:** The Village Clerk is hereby directed to forward a certified copy of this Ordinance to the attention of the Secretary for the Library's Board of Library Trustees, addressed as follows:

Secretary for the Board of Library Trustees  
Helen M. Plum Memorial Library  
110 West Maple Street  
Lombard, Illinois 60148

SECTION 3: That this Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

Passed on first reading this \_\_\_\_\_ day of \_\_\_\_\_, 2000.

First reading waived by action of the Board of Trustees this 19th day of October, 2000.

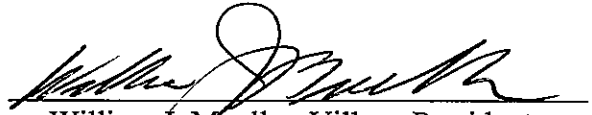
Passed on second reading this 19th day of October, 2000.

AYES: Trustees Borgatell, Tross, Schaffer, Sebby, Florey

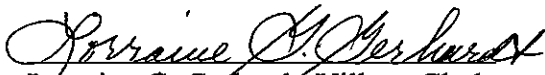
NAYS: None

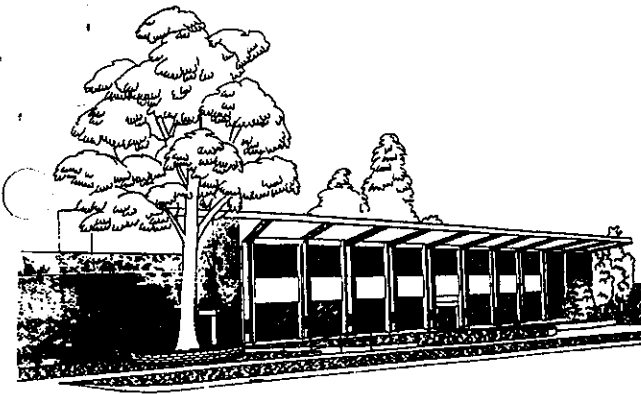
ABSENT: Trustee Kufirin, Jr.

Approved by me this 19th day of October, 2000.

  
William J. Mueller, Village President

ATTEST:

  
Lorraine G. Gerhardt, Village Clerk



## Helen M. Plum Memorial Library

110 W. Maple • Lombard, IL 60148  
(630) 627-0316 • FAX (630) 627-0336  
<http://plum.lib.il.us>

RESOLUTION NO. 2060-3

**RESOLUTION OF THE HELEN M. PLUM MEMORIAL LIBRARY  
DUPAGE COUNTY, ILLINOIS,  
APPROVING THE PURCHASE OF A SITE  
AND THE FINANCE PLAN FOR SAID SITE  
(PURCHASE OF 126 WEST MAPLE STREET, LOMBARD, ILLINOIS)  
(ADAMS)**

BE IT RESOLVED BY THE BOARD OF LIBRARY TRUSTEES OF THE HELEN M. PLUM MEMORIAL LIBRARY, DUPAGE COUNTY, ILLINOIS, AS FOLLOWS:

**SECTION 1: AUTHORITY.** THIS RESOLUTION IS ADOPTED PURSUANT TO THE PROVISIONS OF THE ILLINOIS LOCAL LIBRARY ACT, 75 ILCS 5/1-0.1 ET SEQ.

**SECTION 2: FINDINGS AND DETERMINATIONS.** THE BOARD OF LIBRARY TRUSTEES FINDS AND DETERMINES AS FOLLOWS:

1. PURSUANT TO RESOLUTION ADOPTED BY THE BOARD OF LIBRARY TRUSTEES ON SEPTEMBER 12, 2000, THE BOARD EXPRESSED AN INTENT TO PURCHASE A SITE COMMONLY KNOWN AS 126 WEST MAPLE STREET, LOMBARD, ILLINOIS, AND PROPOSED A FINANCE PLAN WITH RESPECT TO SUCH PURCHASE.

2. NOTICE OF THE LIBRARY'S PROPOSED PURCHASE AND OF THIS MEETING WAS GIVEN BY PUBLISHING AND BY POSTING IN THE LIBRARY.

**SECTION 3. APPROVAL OF PURCHASE.** THE BOARD OF LIBRARY TRUSTEES HEREBY APPROVES THE PURCHASE OF A SITE COMMONLY KNOWN AS 126 WEST MAPLE STREET, LOMBARD, ILLINOIS, FOR THE PRICE OF \$260,000.00

SECTION 4. APPROVAL OF FINANCE PLAN. THE BOARD OF LIBRARY TRUSTEES HEREBY APPROVES THE FINANCE PLAN FOR THE PURCHASE OF THE SITE WHEREBY PURCHASE OF THE SITE WILL BE FUNDED FROM ACCUMULATIONS AND NO ADDITIONAL FUNDING OR FINANCING IS NECESSARY. NO VILLAGE OF LOMBARD FUNDS ARE INVOLVED IN THE LIBRARY'S PURCHASE OF THE SITE.

SECTION 5. THE PRESIDENT AND SECRETARY OF THE BOARD, ON THE ADVICE OF THE LIBRARY'S ATTORNEY, ARE AUTHORIZED TO EXECUTE ALL DOCUMENTS NECESSARY FOR THE PURCHASE OF THE SITE CONSISTENT WITH THIS RESOLUTION.

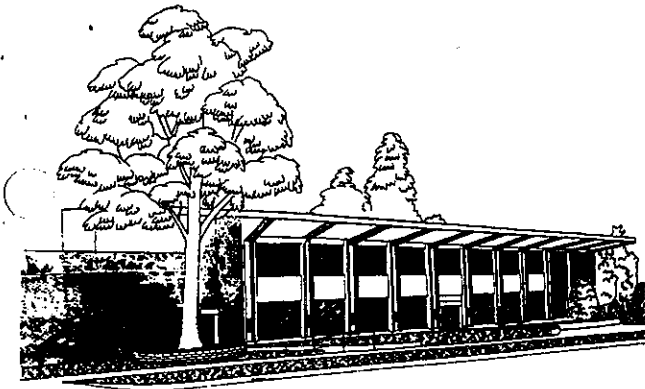
SECTION 6. EFFECTIVE DATE. THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY.

ADOPTED THIS 10<sup>TH</sup> DAY OF OCTOBER, 2000, BY ROLL CALL VOTE.

VOTES:      AYES:        1    
                 NAYS:        0  

Linda A. Dickey  
LINDA A. DICKEY, PRESIDENT  
BOARD OF LIBRARY TRUSTEES OF  
THE HELEN M. PLUM MEMORIAL LIBRARY

Heleen Jacobson  
SECRETARY  
BOARD OF LIBRARY TRUSTEES OF  
THE HELEN M. PLUM MEMORIAL LIBRARY



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STATE OF ILLINOIS            )  
  )        SS  
COUNTY OF DUPAGE        )

**CERTIFICATION OF AUTHENTICITY**

(Resolution of The Helen M. Plum Memorial Library, DuPage County, Illinois,  
Approving the Purchase of a Site and the Finance Plan for Said Site)  
(Adams)

I, Helen Jacobs do hereby certify that I am the duly qualified and acting Secretary of the Board of Trustees of The Helen M. Plum Memorial Library of DuPage County, Illinois and as such I am the custodian and keeper of the records and files of the Library.

I do further certify that the attached is a true and correct copy of a Resolution Approving the Purchase of a Site and the Finance Plan for Said Site which was adopted by the Library Board of Trustees at a regular meeting of the Board of Trustees held on October 10, 2000.

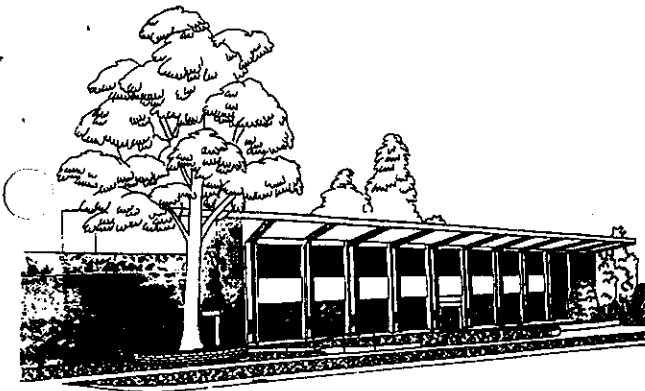
I do further certify that the attached Resolution Approving the Purchase of a Site and the Finance Plan for Said Site has not been amended, altered, changed or repealed and is still in full force and effect.

IN WITNESS WHEREOF, I have fixed my signature and the corporate seal of The Helen M. Plum Memorial Library, DuPage County, Illinois at Lombard, Illinois this 10<sup>th</sup> day of October, 2000.

Helen Jacobs  
Secretary  
The Helen M. Plum Memorial Library  
DuPage County, Illinois

(SEAL)

RAR:kkd



## Helen M. Plum Memorial Library

110 W. Maple • Lombard, IL 60148  
(630) 627-0316 • FAX (630) 627-0336  
<http://plum.lib.il.us>

RESOLUTION NO. 2000-4

**RESOLUTION OF THE HELEN M. PLUM MEMORIAL LIBRARY  
DUPAGE COUNTY, ILLINOIS,  
APPROVING THE PURCHASE OF A SITE  
AND THE FINANCE PLAN FOR SAID SITE  
(PURCHASE OF 130 WEST MAPLE STREET, LOMBARD, ILLINOIS)  
(LOUIS)**

BE IT RESOLVED BY THE BOARD OF LIBRARY TRUSTEES OF THE HELEN M. PLUM MEMORIAL LIBRARY, DUPAGE COUNTY, ILLINOIS, AS FOLLOWS:

**SECTION 1: AUTHORITY.** THIS RESOLUTION IS ADOPTED PURSUANT TO THE PROVISIONS OF THE ILLINOIS LOCAL LIBRARY ACT, 75 ILCS 5/1-0.1 ET SEQ.

**SECTION 2: FINDINGS AND DETERMINATIONS.** THE BOARD OF LIBRARY TRUSTEES FINDS AND DETERMINES AS FOLLOWS:

1. PURSUANT TO RESOLUTION ADOPTED BY THE BOARD OF LIBRARY TRUSTEES ON SEPTEMBER 12, 2000, THE BOARD EXPRESSED AN INTENT TO PURCHASE A SITE COMMONLY KNOWN AS 130 WEST MAPLE STREET, LOMBARD, ILLINOIS, AND PROPOSED A FINANCE PLAN WITH RESPECT TO SUCH PURCHASE.

2. NOTICE OF THE LIBRARY'S PROPOSED PURCHASE AND OF THIS MEETING WAS GIVEN BY PUBLISHING AND BY POSTING IN THE LIBRARY.

3. **SECTION 3. APPROVAL OF PURCHASE.** THE BOARD OF LIBRARY TRUSTEES HEREBY APPROVES THE PURCHASE OF A SITE COMMONLY KNOWN AS 130 WEST MAPLE STREET, LOMBARD, ILLINOIS, FOR THE PRICE OF \$125,000.00.

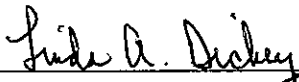
SECTION 4. APPROVAL OF FINANCE PLAN. THE BOARD OF LIBRARY TRUSTEES HEREBY APPROVES THE FINANCE PLAN FOR THE PURCHASE OF THE SITE WHEREBY PURCHASE OF THE SITE WILL BE FUNDED FROM ACCUMULATIONS AND NO ADDITIONAL FUNDING OR FINANCING IS NECESSARY. NO VILLAGE OF LOMBARD FUNDS ARE INVOLVED IN THE LIBRARY'S PURCHASE OF THE SITE.

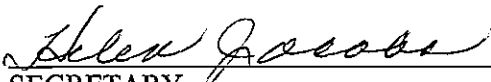
SECTION 5. THE PRESIDENT AND SECRETARY OF THE BOARD, ON THE ADVICE OF THE LIBRARY'S ATTORNEY, ARE AUTHORIZED TO EXECUTE ALL DOCUMENTS NECESSARY FOR THE PURCHASE OF THE SITE CONSISTENT WITH THIS RESOLUTION.

SECTION 6. EFFECTIVE DATE. THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY.

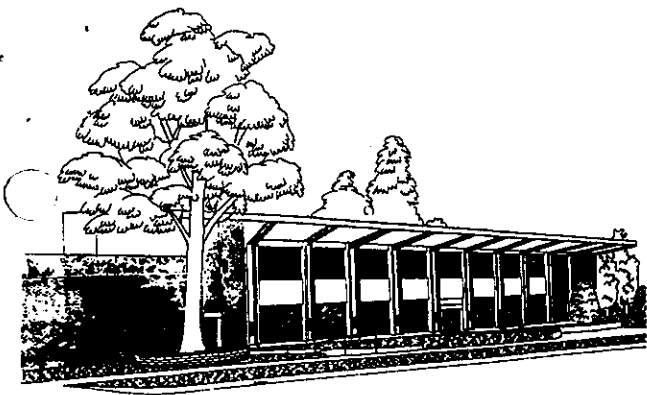
ADOPTED THIS 10<sup>TH</sup> DAY OF OCTOBER, 2000, BY ROLL CALL VOTE.

VOTES:	AYES:	<u>1</u>
	NAYS:	<u>0</u>

  
\_\_\_\_\_  
LINDA A. DICKEY, PRESIDENT  
BOARD OF LIBRARY TRUSTEES OF  
THE HELEN M. PLUM MEMORIAL LIBRARY

  
\_\_\_\_\_  
SECRETARY  
BOARD OF LIBRARY TRUSTEES OF  
THE HELEN M. PLUM MEMORIAL LIBRARY





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STATE OF ILLINOIS            )  
  )        SS  
COUNTY OF DUPAGE        )

**CERTIFICATION OF AUTHENTICITY**

(Resolution of The Helen M. Plum Memorial Library, DuPage County, Illinois,  
Approving the Purchase of a Site and the Finance Plan for Said Site)  
(Louis)

I, Helen Jacobs, do hereby certify that I am the duly qualified and acting Secretary of the Board of Trustees of The Helen M. Plum Memorial Library of DuPage County, Illinois and as such I am the custodian and keeper of the records and files of the Library.

I do further certify that the attached is a true and correct copy of a Resolution Approving the Purchase of a Site and the Finance Plan for Said Site which was adopted by the Library Board of Trustees at a regular meeting of the Board of Trustees held on October 10, 2000.

I do further certify that the attached Resolution Approving the Purchase of a Site and the Finance Plan for Said Site has not been amended, altered, changed or repealed and is still in full force and effect.

IN WITNESS WHEREOF, I have fixed my signature and the corporate seal of The Helen M. Plum Memorial Library, DuPage County, Illinois at Lombard, Illinois this 10<sup>th</sup> day of October, 2000.



(SEAL)

Helen Jacobs  
Secretary  
The Helen M. Plum Memorial Library  
DuPage County, Illinois

RAR:kkd

